
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, July 23, 2014

Board Room, Boone County Courthouse

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. Dan Kolacia, County Attorney –**
RE: Closed session – Iowa Code 21.5 (c)
- 9:00 a.m. Andy Hockenson, County Conservation Director**
RE: Conservation update
- 9:30 a.m. Youth & Shelter Services**
RE: Quarterly update
- 10:00 a.m. Public Hearing on proposed Ordinance 127 –amending the Boone County Zoning Map for a petition to rezone 5.78 gross acres which includes 0.24 acres of existing public road right-of-way from A-1 (Agricultural Conservation) to R-1 (Rural Residential) for property located in part of the SE of NE Sec 8 of Worth Township, owned by Gregory Miller**
Consider approval of second reading of proposed Ordinance 127
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer**
RE: Secondary Road update

Noon Lunch

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of payment of claims and issuance of warrants

Consider approval of accepting resignation of Erica Christensen, part time 911 Dispatcher, Boone County Sheriff's Department

Consider approval of pay adjustment for Randy Mitchell, full time Jailer, Boone County Sheriff's Department

Consider approval of pay adjustment for Brian Eldridge, maintenance, Secondary Road

Consider approval of request from Madrid Milers to use Boone County roadways in the Madrid & Woodward areas for Madrid Labor Day Run

Review application and recommendation from Planning Director and consider the appointment of Jan Danilson to the Boone County Zoning Commission to fill a vacant unexpired term ending January 1, 2015

Review and sign the final report for the FY14 Substance Abuse Grant through Iowa Department of Public Health

Review and place on file minutes from the June 9, 2014 meeting of the Boone County Conservation Board

Consider approval of the final budgeted transfer to Secondary Roads for FY14

Review and approve signing Applications for 2014 Disabled Veterans Homestead Credit Applications as recommended by Boone County Assessor

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.